

**MINUTES OF THE
AUBURN CITY PLANNING COMMISSION
MAY 7, 2007**

The special session of the Auburn City Planning Commission was called to order on May 7, 2007 at 5:48 p.m. by Chairman Merz in the Rose Room, 1225 Lincoln Way, Auburn, California.

COMMISSIONERS PRESENT: Kosla, Smith, Chrm. Merz

COMMISSIONERS ABSENT: Thompson, Worthington

STAFF PRESENT: Will Wong, Community Development Director;
Sue Fraizer, Administrative Assistant

ITEM I: CALL TO ORDER

ITEM II: PLEDGE OF ALLEGIANCE

ITEM III: APPROVAL OF MINUTES

None

ITEM IV: PUBLIC COMMENT

None

ITEM V: COMMISSION BUSINESS

- A. Auburn Redevelopment Plan** – The Auburn Urban Development Authority requests to delete certain parcels from the Redevelopment Project Area for the Auburn Redevelopment Plan, Amendment No. 1 (the “Amendment Area”).

Director Wong gave the staff report.

The GRC consultant, Ernie Glover presented an update about the amended area of the Redevelopment Plan to the Commission.

The Commissioners discussed the proposed changes.

Comm. Kosla **MOVED** to:

Adopt the attached Planning Commission Resolution
Concurring with the Deletion of a Certain Portion of the
Redevelopment Project Area for the Auburn
Redevelopment Project, Amendment No. 1.

Comm. Smith **SECONDED**.

AYES: Kosla, Smith, Chrm. Merz
NOES: None
ABSTAIN: None
ABSENT: Thompson, Worthington

The motion was approved.

**ITEM VI: COMMUNITY DEVELOPMENT DEPARTMENT FOLLOW-UP
REPORTS**

- A. City Council Meetings
None
- B. Future Planning Commission Meetings
None
- C. Reports
None

ITEM VII: PLANNING COMMISSION REPORTS

None.

ITEM VIII: FUTURE PLANNING COMMISSION AGENDA ITEMS

None.

ITEM IX: ADJOURNMENT

The meeting was adjourned at 6:04 p.m.

Respectfully submitted,

Susan Fraizer, Administrative Assistant